

**May 21, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***SAN DIEGO COUNTY SANITATION DISTRICT  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY SANITATION DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, MAY 21, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meetings of April 30, 2014, May 6, 2014, and May 7, 2014.

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego Sanitation District approved the Statement of Proceedings/Minutes for the meetings of April 30, 2014, May 6, 2014 and May 7, 2014, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Sanitation District Agenda Items**

**Agenda #    Subject**

1.        ADVERTISE AND AWARD CONTRACT FOR CONSTRUCTION OF HARBISON CANYON PUMP STATION IMPROVEMENTS IN ALPINE
2.        ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF CALAVO DRIVE SEWER REPAIRS IN SPRING VALLEY AND APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE SAN DIEGO COUNTY SANITATION DISTRICT AND THE OTAY WATER DISTRICT FOR ASSOCIATED CONSTRUCTION PROJECT COSTS  
[FUNDING SOURCE(S): SAN DIEGO COUNTY SANITATION DISTRICT, AND REVENUE FROM THE OTAY WATER DISTRICT]

**SA1. SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF HARBISON CANYON PUMP STATION IMPROVEMENTS IN ALPINE (DISTRICT: 2)**

**OVERVIEW:**

The San Diego County Sanitation District (District) owns and operates the Harbison Canyon pump station located in Alpine (57<sup>th</sup> Edition Thomas Guide Page 1233, E-6). The pump station was constructed in 1989 to convey wastewater from the community of Alpine to downstream trunk lines that eventually lead to the City of San Diego's Point Loma Treatment Plant. Improvements to the pump station have been designed and are ready for construction. The improvements include corrosion protection for the chamber that houses the pumps; replacement of pumps; installation of new valves and fittings; installation of gas monitors, alarms, and ultrasonic level controls; and installation of a flow meter and emergency shutoffs. The proposed improvements will protect all metal components of the station from corrosive soil, provide updated system monitoring technologies, minimize operational disruptions, and provide overall improved reliability which minimizes the chance of future sewer spills and ensures compliance with regulatory standards.

On January 29, 2014 (SA-01), the Board authorized \$350,000 for advertisement and award of a contract to construct proposed improvements to the Harbison Canyon Pump Station. Construction bids were opened on March 24, 2014. All bids were subsequently rejected because they were significantly higher than the amount authorized by the Board of Supervisors.

It was concluded that due to the ambiguity of the scope for corrosion protection and electrical work involved and higher than anticipated unit costs for some work items, the bids for the project far exceeded the Board authorized amount. Accordingly, staff has clarified the scope for the required electrical and corrosion protection portion of the project and increased the estimated construction cost to \$500,000, including contingencies.

This is a request to transfer appropriations of \$150,000, within the San Diego County Sanitation District to the Harbison Canyon Pump Station Improvement project. This is also a request to approve advertisement and subsequent award, to the lowest responsible bidder, to construct the Harbison Canyon pump station improvements. Upon approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Construction is scheduled to begin in the summer of 2014 and be completed in the winter of 2014.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in the San Diego County Sanitation District. This request will transfer appropriations in the amount of \$150,000 from Services and Supplies to Capital Improvement Project 1018721, Harbison Canyon Pump Station Improvement within the San Diego County Sanitation District, for total construction costs of \$500,000. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

San Diego County Sanitation District construction contracts are competitively bid and help support the local economy. Award of a contract to the lowest responsive bidder will help stimulate the economy by providing demand for goods and services needed to complete the work.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15302 of the state CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for the construction of the Harbison Canyon pump station improvements.
3. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.
4. Transfer appropriations of \$150,000 within the San Diego County Sanitation District, Services and Supplies, to Capital Improvement Project 1018721, Harbison Canyon Pump Station Improvement to provide funds for improvements to the pump station.

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**SA2. SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF CALAVO DRIVE SEWER REPAIRS IN SPRING VALLEY AND APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE SAN DIEGO COUNTY SANITATION DISTRICT AND THE OTAY WATER DISTRICT FOR ASSOCIATED CONSTRUCTION PROJECT COSTS (DISTRICT: 2)**

**OVERVIEW:**

A sewer main and manhole located in Spring Valley are in need of repair. Last year, the San Diego County Sanitation District (District) experienced structural problems with these facilities. In order to correct the problems, the District plans to repair and rehabilitate a 200-foot section of gravity sewer main, remove and replace an existing sewer manhole, and construct a new sewer manhole. The

proposed work is located at 3665 Calavo Drive in Spring Valley (57<sup>th</sup> Edition Thomas Guide Page 1271, F-5). Completing the proposed repairs, rehabilitation, and construction will provide a safe and reliable means of transporting wastewater, minimize the chance of sewer spills and blockages in the pipe, and ensure compliance with current pipe flow standards.

This is a request to approve advertisement and subsequent award to the lowest responsible bidder of a contract for repairs and associated construction, and to approve the proposed reimbursement agreement between the District and Otay Water District (Otay). Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for the repair and construction work. Construction is scheduled to begin in summer 2014 and be completed within one month. The construction cost of the proposed Calavo Drive project is estimated to be \$150,000 including contingency and Otay's estimated share of the cost at \$23,734 paid to the County by the reimbursement agreement.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in the San Diego County Sanitation District. If approved, this request will result in costs of \$150,000 for construction and contingency in Fiscal Year 2013-14. The funding sources are the San Diego County Sanitation District (\$126,266), and revenue from the Otay Water District (\$23,734). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

San Diego County Sanitation District construction contracts are competitively bid and help support the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15302 of the state CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401, et seq., of the Administrative Code with respect to contracting for the Calavo Drive sewer repair and construction work.
3. Approve and Authorize the Clerk of the Board to execute, upon receipt, a reimbursement agreement for Calavo Drive Sewer Repairs by and between the San Diego County Sanitation District and Otay Water District.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.

5. Transfer appropriations of \$150,000, within the San Diego County Sanitation District spending plan, Services and Supplies, to Capital Improvement Project (1018907), Calavo Drive Sewer Repairs to provide funds for repairs and rehabilitation improvements to the Spring Valley Service Area collection system.

**ACTION:**

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

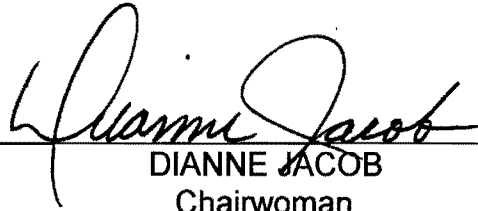
There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 10:45 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation District

Notes By: Miller

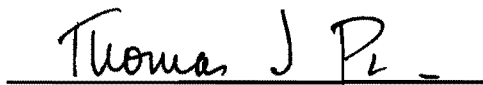
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, June 17, 2014.



DIANNE JACOB  
Chairwoman

Attest:



THOMAS J. PASTUSZKA  
Clerk of the Board